

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

June 30, 2004

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The meeting was called to order by Chairman Keese at 10:07 a.m.

The Pledge of Allegiance was led by Commissioner Rosenfeld.

William J. Keese	Present
Arthur Rosenfeld	Present
James D. Boyd	Present
John L. Geesman	Present
Jackalyne Pfannenstiel	Present

1. CALPINE CORPORATION. Possible approval of a petition from Calpine to amend the Sutter Energy Center Decision. The proposed minor modification to condition AQ-32 (11) would change the current one-hour hourly limit on carbon monoxide (CO) emissions during start-up to a three-hour rolling average. The staff analysis concludes that there would be no significant adverse impacts. (Docket No. 97-AFC-2C).

Commissioner Geesman moved and Commissioner Boyd seconded approval of a petition from Calpine to amend the Sutter Energy Center Decision. The vote was unanimous. (5-0)

2. UNITED GOLDEN GATE POWER COMPANY, LLC. Consideration and possible approval for issuance of a Commission Order to terminate AFC proceedings for United Golden Gate Phase II AFC, Docket No. 01-AFC-3.

Commissioner Geesman moved and Commissioner Boyd seconded approval to terminate AFC proceedings for United Golden Gate Phase II. The vote was unanimous. (5-0)

3. NEW RENEWABLE RESOURCES ACCOUNT. Possible approval of transfer of funding awards from the New Renewable Resources Account for the Windland, Inc. (\$4,384,000) and Windridge, LLC (\$4,273,500) wind projects to Oasis Power Partners, LLC.

Commissioner Geesman moved and Commissioner Boyd seconded approval of transfer of funding awards to Oasis Power Partners LLC. The vote was 4-0-1 with Commissioner Pfannenstiel abstaining. (4-0-1)

4. OASIS POWER PARTNERS, LLC. Possible approval of the Renewables Committee decision on request by Oasis Power Partners, LLC for on-line date extension and changes to the awards.

Commissioner Geesman moved and Commissioner Boyd seconded approval of a request for an on-line date extension and changes to the awards for Oasis Power Partners, LLC. The vote was 4-0-1 with Commissioner Pfannenstiel abstaining. (4-0-1)

5. NEW RENEWABLE RESOURCES ACCOUNT. Possible approval of transfer of funding award from the New Renewable Resources Account for the Ox Mountain Landfill Gas Project (\$3,196,854.47) from Gas Recovery Systems, Inc. to Comcor Energy LLC.

Commissioner Geesman moved and Commissioner Pfannenstiel seconded approval to transfer the funding award to Comcor Energy LLC. The vote was unanimous. (5-0)

6. COMCOR ENERGY LLC. Possible approval of the Renewables Committee decision on Comcor Energy LLC's Petition for Extension of on-line date to December 31, 2005.

Commissioner Geesman moved and Commissioner Pfannenstiel seconded approval of the Renewables Committee decision for an extension of the on-line date for Comcor Energy LLC to December 31, 2005. The vote was unanimous. (5-0)

7. EMERGING RENEWABLES PROGRAM GUIDEBOOK. Possible approval of revisions to the emerging Renewables Program Guidebook to improve program efficiency, further clarify application and payment requirements, revise administrative procedures and include Bear Valley Electric customers.

Commissioner Geesman moved and Commissioner Pfannenstiel seconded the approval of revisions to the Emerging Renewables Program Guidebook. The vote was unanimous. (5-0)

8. CITY OF PLACERVILLE. Possible approval of a loan to the city of Placerville for \$54,500. This project consists of retrofitting 113 existing inefficient fluorescent fixtures with energy efficient fixtures containing induction lamps and installing lighting controls in the city's parking garage.

Commissioner Pfannenstiel moved and Commissioner Rosenfeld seconded approval of a loan to the city of Placerville. The vote was unanimous. (5-0)

9. LOS ANGELES UNIFIED SCHOOL DISTRICT. Possible approval of a loan to the Los Angeles Unified School District for \$73,412 to install energy efficient lighting and lighting controls. This project is estimated to save the district about \$14,781 annually and has a simple payback of 5 years.

Commissioner Pfannenstiel moved and Commissioner Rosenfeld seconded approval of a loan to the Los Angeles Unified School District. The vote was unanimous. (5-0)

10. ENERGY CONSERVATION ASSISTANCE ACCOUNT AND/OR BOND FUND.
Possible approval of three loans for photovoltaic systems to three K-12 school districts. All three districts have received funding through the Energy Commission's Solar Schools Program and Emerging Renewables Program.
- a. RED BLUFF JOINT UNION HIGH SCHOOL DISTRICT, \$49,500 to install a 30-kilowatt photovoltaic system at Red Bluff High School. The annual cost savings is approximately \$6,223 with a simple payback of 8 years, based on the loan amount.
 - b. PETALUMA JOINT UNION HIGH SCHOOL DISTRICT, \$34,020 to install a 20-kilowatt photovoltaic system at Petaluma High School. The annual cost savings is approximately \$4,447 with a simple payback of 7.6 years, based on the loan amount.
 - c. LARKSPUR SCHOOL DISTRICT, \$50,225 to install a 30-kilowatt photovoltaic system on the Hall Middle School building roof. The annual cost savings is approximately \$6,368 with a simple payback of 7.9 years, based on the loan amount.

Commissioner Pfannenstiel moved and Commissioner Rosenfeld seconded approval of 3 loans: a) Red Bluff Joint Union High School District, b) Petaluma Joint Union High School District, and c) Larkspur School District. The vote was unanimous. (5-0)

11. MORRO BAY POWER PLANT PROJECT. Consideration and possible adoption of the 3rd Revised Presiding Member's Proposed Decision. Docket No. 00-AFC-12)

This item was withdrawn from the agenda.

12. Minutes

Approval of Minutes from the June 16, 2004 and the carried-over minutes of June 2, 2004 meeting.

Commissioner Rosenfeld moved and Commissioner Pfannenstiel seconded approval of the June 16, 2004 and the June 2, 2004 minutes. The vote was unanimous for the June 16 minutes with Commissioner Boyd and Commissioner Geesman abstaining from the June 2 minutes.

13. Commission Committee and Oversight

Staff Member Thom Kelly made a presentation.

The Commission directed the Siting Committee to oversee an effort to develop an MOU with other agencies on siting procedures, with the Coastal Commission and the Water Boards the first priority. Executive Director Bob Therkelsen was directed to begin negotiations.

14. Chief Counsel's Report

No report was given.

15. Executive Director's Report

Executive Director Bob Therkelsen reported that BCP concepts were at Resources Agency and a meeting to go over them was scheduled.

16. Legislative Director's Report

No report was given.

17. Public Adviser's Report

No report was given.

18. Public Comment

No comments were received.

The meeting was adjourned at 11:15 a.m.

BETTY A. McCANN
Secretary to the Commission